BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 3, 2009

The Board of Works & Public Safety met in regular session on Tuesday, March 3, 2009, at 10:00 A.M.

Mayor Armstrong presided with the following members absent or present.

Present: Judy Jackson - Steve Gochenour

Absent: None

The minutes from the last meeting were accepted as presented.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way for the annual Pregnancy Care Center Walk to be held on streets downtown on May 9, from 9:00 A.M. to 10:00 A.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval to extend the dates on a previously approved Special Use of Right-Of-Way for Excavation Plus closing Central Avenue between 7th and State. They wish to extend the date to March 13, 2009. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold the annual March of Dimes Walk on April 26th from 12 P.M. to 4 P.M. They have submitted a detailed map of the route to be taken. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept a quote from Dave O'Mara for crack sealing in the amount of \$32,367.35. The quotes were taken under advisement last week. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote. Judy Jackson abstained from the vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for an agreement with Governmental Consulting Services for consulting services in preparing the 2010 budget. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

There being no further business, the meeting was adjourned at 10:13 A.M., E.S.T.

	Presiding Officer
	Member
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	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	